

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Das Williams
Second District - Gregg Hart, Vice Chair
Third District - Joan Hartmann
Fourth District - Peter Adam
Fifth District - Steve Lavagnino, Chair

Mona Miyasato, County Executive Officer

Agenda

Tuesday, August 13, 2019

9:00 AM

**COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA**

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org

Persons may address the Board of Supervisors in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.

Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

Late Distribution and Ex-Parte Communication

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>. Any written ex-parte communication subject to disclosure by members of the Board of Supervisors may be published online as an attachment to the corresponding item.

Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 12:00 P.M. and 1:00 P.M. and at 7:50 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the July 16, 2019 Meeting**County Executive Officer's Report

19-00001

12:00 P.M. Recess to Closed Session**Closed Session**[19-00002](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

Keller v. County of Santa Barbara, Santa Barbara County Superior Court case number
15CV03102.

In re HVI Cat Canyon, Inc. (also known as Greka Oil and Gas, Greka, and Greka California),
United States Bankruptcy Court for the Southern District of New York case number
19-12417-mew.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)

Property: Assessor's Parcel Number 061-040-030, located adjacent to 4570 Hollister Avenue,
Goleta, California (Second Supervisorial District). Agency negotiators: General Services Director
Janette D. Pell. Negotiating party: The Housing Authority of the County of Santa Barbara. Under
negotiation: price and terms of payment.

CONFERENCE WITH LABOR NEGOTIATORS
(Subdivision (a) of Government Code section 54957.6)

Employee organizations: all bargaining units, unrepresented employees, managers, and executives.
Agency-designated representatives: County Executive Officer Mona Miyasato and Human
Resources Director Maria Elena de Guevara.

[Santa Barbara County Board of Supervisors, sitting as the Board of the Santa Barbara County
Public Authority for In-Home Supportive Services] Employee organization: United Domestic
Workers of America, American Federation of State, County & Municipal Employees, Local 3930.
Agency-designated representatives: County Executive Officer Mona Miyasato and Social Services
Director Daniel Nielson.

Report from Closed Session

Administrative Agenda

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.

Resolutions to be Presented

- A-1) SUPERVISOR HART [19-00673](#)

Adopt a Resolution proclaiming the week of August 18, 2019 through August 25, 2019 as LGBTQ+ Pride Week in Santa Barbara County.

- A-2) SUPERVISOR LAVAGNINO [19-00664](#)

Adopt a Resolution of Commendation honoring the Financial Accounting and Customer Support (FACS) Division as the August 2019 Employees of the Month in Santa Barbara County.

- A-3) SUPERVISOR LAVAGNINO [19-00702](#)

Adopt a Resolution proclaiming the Month of August 2019 as Child Support Awareness Month in Santa Barbara County.

Honorary Resolutions

- A-4) SUPERVISOR WILLIAMS [19-00665](#)

Adopt a Resolution of Commendation honoring Yolie Lemp upon her retirement from the Auditor-Controller's Office after over 38 years of service to the citizens of Santa Barbara County.

- A-5) SUPERVISOR HART [19-00666](#)

Adopt a Resolution of Commendation honoring Catherine Dorsey upon her retirement from the Sheriff's Office after over 36 years of faithful and distinguished service to the citizens of Santa Barbara County.

- A-6) SUPERVISOR HART [19-00693](#)

Adopt a Resolution of Commendation honoring Cecilia Brown for her time on the Planning Commission.

Administrative Items**A-7) AGRICULTURAL COMMISSIONER [19-00667](#)**

Consider recommendations regarding the California Department of Food and Agriculture (CDFA) Detector Dog Team Agreement 19-0266-008-SF, as follows:

a) Approve, ratify and authorize the Chair to execute an agreement with the CDFA to receive reimbursement for the County's Detector Dog Team Program for the period of July 1, 2019 through June 30, 2020; and

b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b) (4).

A-8) AGRICULTURAL COMMISSIONER [19-00684](#)

Approve the appointment of Alexandra Allen as a Regular member of the Agricultural Advisory Committee, appointed by the California Strawberry Commission, open term.

A-9) BEHAVIORAL WELLNESS [19-00671](#)

Consider recommendations regarding the Aurora Las Encinas, LLC Fiscal Years (FY) 2019-2022 - Psychiatric Inpatient Hospital Services, as follows:

a) Approve, ratify and authorize the Chair to execute a multiyear Agreement for Services of Independent Contractor with Aurora Las Encinas, LLC (not a local vendor), an Institute for Mental Disease (IMD) for the provision of Psychiatric Inpatient Hospital services and co-occurring disorders, for a total contract maximum amount not to exceed \$2,100,000.00 for the period of July 1, 2019 through June 30, 2022; and

b) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A-10) BEHAVIORAL WELLNESS[19-00672](#)

Consider recommendations regarding the Workforce Education and Training (WET)/Southern Counties Regional Partnership (SCRP) Service Contract -University of Redlands Fiscal Year (FY) 2019-2021, as follows:

a) Approve, ratify and authorize the Chair to execute an Agreement for Services of Independent Contractor with the University of Redlands, a California Corporation, (not a local vendor), for Clinical Supervisor Trainings for the WET/SCRP, for a total contract maximum not to exceed \$254,000.00 for the period August 1, 2019 through August 31, 2021; and

b) Determine that the above actions are government fiscal activities that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Quality Act (CEQA) guidelines.

A-11) BEHAVIORAL WELLNESS[19-00692](#)

Consider recommendations regarding CalMHSA Technology Suite Participation Agreement Fiscal Year (FY) 2019-2024, as follows:

a) Approve, ratify, and authorize the Chair to execute the Participation Agreement authorizing the Department of Behavioral Wellness to participate in the California Mental Health Services Authority Innovation Program to increase access to mental health care and support for a total agreement amount not to exceed \$1,520,873.00 for the period of July 1, 2019 through June 30, 2024; and

b) Determine that the recommended actions are not a “project” under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4) since the recommended actions are governmental fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A-12) CHILD SUPPORT SERVICES[19-00679](#)

Consider recommendations regarding a Plan of Cooperation with the California Department of Child Support Services (DCSS), as follows:

a) Receive and file a report on the executed Plan of Cooperation with the California DCSS for the period of October 1, 2019 to September 30, 2020 (Federal Fiscal Year 2020) which reflects child support program responsibilities for DCSS and Santa Barbara County Child Support Services; and

b) Determine that receiving and filing the report is not a project pursuant to the California Environmental Quality Act (CEQA) Guidelines section 15378(b)(5), as it is an administrative government activity that will not result in direct or indirect physical changes in the environment.

A-13) COMMUNITY SERVICES[19-00631](#)

Consider recommendations regarding Community Choice Energy (CCE) Updated Feasibility Study Results, as follows:

- a) Consider and approve the adoption (Second Reading) of the Ordinance to authorize the implementation of a CCE program within the County's jurisdiction through participation in Monterey Bay Community Power's Community Choice Aggregation Program;
- b) Consider and approve adoption of a Resolution requesting membership in the Monterey Bay Community Power joint powers authority;
- c) Consider and approve rescission of Resolution 18-192, which directed County staff to pursue formation of a new JPA and CCE program; and
- d) Determine that the above recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262, as the actions involve only feasibility or planning studies for possible future actions which the Board has not approved, adopted, or funded and does not have a legally binding effect on later activities; CEQA Guidelines Section 15378(b)(4), finding that the actions are the creation of a governmental funding mechanism or other government fiscal activity, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and CEQA Guidelines Section 15378(b)(5), finding that the actions are the organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A-14) COMMUNITY SERVICES[19-00681](#)

Consider recommendations regarding United Way of Northern Santa Barbara County (United Way NSBC) Fiscal Year (FY) 2019-2020 General Fund Grant Agreement (Agreement) for \$90,000.00 for Regional Coordination of Homeless Services and 2020 Homeless Point in Time Count Support, as follows:

- a) Approve, ratify, and authorize the Chair to execute a FY 2019-2020 Agreement for \$90,000.00 with the United Way NSBC to: 1) conduct regional coordinated outreach to persons experiencing homelessness; 2) support the 2020 Point in Time Count of homeless persons during the contract period; and 3) facilitate and execute a quarterly "Fundings' Collaborative" to bring together private philanthropy and public agencies to jointly invest in solutions to end homelessness; and
- b) Determine that the approval of the Agreement is not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-15) COMMUNITY SERVICES[19-00682](#)

Consider recommendations regarding the execution of State Homeless Emergency Aid Program (HEAP) Loan Documents for \$196,148.00 to Good Samaritan Shelter for Marks House Tiny Homes in Lompoc, Fourth District, as follows:

a) Approve and authorize the Chair to execute the following documents, which relate to a loan of One Hundred Ninety Six Thousand, One Hundred and Forty Eight Dollar (\$196,148.00) for construction of two tiny home units at 203 North N Street, Lompoc, California (the “Property”) for two families experiencing, or at risk of experiencing, homelessness:

- i) County HEAP Loan Agreement;
- ii) County HEAP Loan Promissory Note;
- iii) County Deed of Trust, Assignment of Rents, and Security Agreement; and
- iv) County Regulatory Agreement (together, the County HEAP Loan Documents); and

b) Determine that the recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4), finding that the actions are not a project as they are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staff to file a Notice of Exemption.

A-16) COMMUNITY SERVICES[19-00683](#)

Consider recommendations regarding Continuum of Care Program (CoC) 2018 Coordinated Entry System Subrecipient Agreement and Memorandum of Understanding (MOU) with the United Way of Northern Santa Barbara County (United Way), as follows:

a) Approve, ratify, and authorize the Chair to execute a CoC Program Subrecipient Agreement with the United Way for the Continuum of Care Coordinated Entry System (CES) in the amount of \$124,775.00 for the period beginning August 1, 2019 and ending July 31, 2020;

b) Approve and authorize the Chair to execute an MOU between the County and the United Way designating the United Way as the CES Coordinating Agency and outlining their respective roles and responsibilities related to CES maintenance and growth; and

c) Determine that the recommended actions do not constitute projects subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the projects are a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-17) COMMUNITY SERVICES[19-00700](#)

Consider recommendations regarding Community Development Block Grant (CDBG) subrecipient agreements and Human Services Commission grant agreements to implement projects approved by the Board of Supervisors on June 4, 2019, as follows:

a) Approve, ratify and authorize the Chair to execute CDBG Agreements between the County and the Subrecipient agencies to implement programs that were approved by the Board on June 4, 2019;

b) Approve, ratify and authorize the Chair to execute Human Services Commission Grant Agreements between the County and the Grantee agencies to implement programs that were approved by the Board on June 4, 2019; and

c) Determine that the recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4), finding that the actions are not a project as they are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staff to file a Notice of Exemption.

A-18) COUNTY EXECUTIVE OFFICE[19-00678](#)

Approve Budget Revision Requests (SEE EXHIBIT A POSTED WITH AGENDA). (4/5 Vote Required).

A-19) FIRE[19-00688](#)

Consider recommendations regarding Grant Agreement No. 5GG18117 between the State of California Department of Forestry and Fire Protection (CALFIRE) and the Santa Barbara County Fire Department, as follows: (4/5 Vote Required)

a) Adopt a Resolution authorizing the Fire Chief or designee to approve and execute an Agreement with the State of California Department of Forestry and Fire Protection for the acceptance of \$2,229,818.00 of grant funds to implement a fuel reduction project in the area designated by the Agreement from the grant approval date through March 15, 2022;

b) Approve Budget Revision Request No. 0006550;

c) Adopt a Salary Resolution effective August 12, 2019 adding three (1.0 FTE) Fire Control Worker, Senior positions; and

d) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4), finding that the action is a creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

A-20) GENERAL SERVICES[19-00677](#)

Consider recommendations regarding the award of a Professional Services Agreement to M. Arthur Gensler Jr. and Associates, Inc. for the Calle Real Master Plan Project No. 8805, Second District, as follows:

- a) Approve and authorize the Chair to execute an Independent Contractor Agreement to M. Arthur Gensler Jr. and Associates, Inc. for master planning services for the Calle Real Campus in the amount of \$414,540.00;
- b) Approve and authorize the Director of General Services, in accordance with Exhibit B of the above Independent Contractor Agreement, to authorize Extra Work and increase the contract amount up to an additional \$15,000.00 for a total contract amount not to exceed \$429,540.00;
- c) Approve and authorize the Director of General Services, or designee, to make immaterial changes in accordance with Section 34 of the above Independent Contractor Agreement; and
- d) Find that the recommended action is not a project under the California Environmental Quality Act (CEQA) pursuant to sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they consist of administrative and fiscal activities of government that will not result in direct or indirect physical changes in the environment.

A-21) GENERAL SERVICES, PUBLIC WORKS

[19-00685](#)

Consider recommendations regarding a proposed Summary Vacation of Portions of County road right-of-way located in the alley adjacent to Jonata Street and Alamo Pintado, Los Olivos (Real Property File No. 3837), Third District, as follows:

- a) Adopt a Resolution and Order to Vacate a County Road vacating portions of County road right-of-way located in the alley adjacent to Jonata Street and Alamo Pintado, and adjacent to Assessor's Parcel Number (APN) 135-102-010 and APN 135-102-008 in Los Olivos; and
- b) Determine that there is no possibility that the recommended action may have a significant effect on the environment and therefore is exempt from further review under the California Environmental Quality Act (CEQA) Guidelines, pursuant to Section 15061(b)(3), Review for Exemption, and approve and direct staff to file and post a Notice of Exemption on that basis.

A-22) PLANNING AND DEVELOPMENT[19-00689](#)

Consider recommendations regarding approval of Amendment No. 1 to the Professional Services Contract with LSA Associates, Inc. (LSA) for preparation of the Supplemental Environmental Impact Report (SEIR) for the Orcutt Marketplace Project located on Key Site 1 in the Orcutt Community Plan area, Fourth District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Professional Services Agreement BC19189 with LSA, to increase the scope of work and to add funding in the amount of \$19,590.00 for a revised base amount of \$166,490.00 and a total contract amount not to exceed \$183,138.00 for preparation of the SEIR for the Orcutt Marketplace project;
- b) Authorize the Director of Planning and Development, or designee, to approve up to a 10% contingency cost of the base amount which is increased by \$1,780.00 for a revised not to exceed of contingency costs of \$16,648.00 for services being performed under the Agreement; and
- c) Determine that this action is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), which exempts organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

A-23) PLANNING AND DEVELOPMENT[19-00690](#)

Consider recommendations regarding Public Convenience or Necessity Determination for Taste of Santa Rita Hills (Moretti), Case No. 19PCN-00000-00001, Third District, as follows:

- a) Approve and authorize the Chair to sign a letter and forward the application and letter to the California Department of Alcohol Beverage Control (ABC) determining that public convenience and necessity will be served by issuing the new “On-Sale Beer and Wine for Public Premises” license to the Taste of Santa Rita Hills, APN 135-091-005, located at 2923 Grand Ave., Ste. B, Los Olivos; and
- b) Determine that the proposed action is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

A-24) PUBLIC WORKS[19-00668](#)

Consider recommendations regarding the adoption of a parking restriction, Fourth District, as follows:

- a) Adopt a Resolution to establish a new parking restriction in the Fourth District; and
- b) Find that the proposed action is for the operation and maintenance of an existing public facility, involving negligible, or no expansion of use beyond that, which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c), and approve and direct staff to file a Notice of Exemption on that basis.

A-25) PUBLIC WORKS[19-00669](#)

Consider recommendations regarding Storm Damage Repairs on Various Roads in Montecito Federal Emergency Management Agency (FEMA) Category C Project, County Project No. 18107C, First District, as follows:

- a) Approve plans and specifications for construction of Storm Damage Repairs on Various Roads in Montecito FEMA Category C Project;
- b) Award the construction contract in the amount of \$577,766.00 to the lowest responsible bidder, R. Burke Corporation (a Tri-County Vendor), P.O. Box 957, San Luis Obispo, CA 93406, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;
- c) Approve and authorize the Chair to execute the construction contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- d) Authorize the Director of Public Works or designee to approve change orders for a contingency amount up to \$41,388.00 for the Storm Damage Repairs on Various Roads in Montecito FEMA Category C Project, for a total not to exceed authorization of \$619,154.00; and
- e) Determine the project was found by the Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) on November 6, 2018 (as the proposed project consist of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities and that the proposed project is therefore exempt from California Environmental Quality Act), a Notice of Exemption was filed on that basis, and the proposed action is within the scope of the above referenced Notice of Exemption.

A-26) PUBLIC WORKS[19-00691](#)

Consider recommendations regarding an agreement for Services with Independent Contractor Geosyntec Consultants, Inc. for Construction Quality Assurance Services for the Tajiguas Sanitary Landfill Partial Final Closure Phase 3 Part 2 and Groundwater Protection System Phase IIIE Projects, County Project No. 129913 and 828380, Third District, as follows:

- a) Approve and authorize the Chair to sign the contract in the amount of \$160,625.00 with the engineering firm Geosyntec Consultants, Inc. to provide construction quality assurance services for the construction of the Tajiguas Sanitary Landfill Partial Final Closure Project Phase 3 Part 2 and Groundwater Protection System Phase IIIE Projects;
- b) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$16,000.00 for construction quality assurance services provided by Geosyntec Consultants, Inc. associated with the Tajiguas Sanitary Landfill Partial Final Closure Project Phase 3 Part 2 and Groundwater Protection System Phase IIIE Project; and
- c) Find that pursuant to California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the Tajiguas Sanitary Landfill Partial Final Closure Phase 3 Part 2 (Project No. 129913) and Groundwater Protection System Phase IIIE (Project No. 828380) or of the sufficiency or feasibility of mitigation measures, and therefore the project and the approval of this contract for construction quality assurance services is within the scope of the project covered by the Tajiguas Landfill Expansion Project EIR (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006, and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) certified May 5, 2009.

A-27) PUBLIC WORKS[19-00687](#)

Consider recommendations regarding an agreement for services with independent contractor Anser Advisory, LLC for construction management services for the Tajiguas Sanitary Landfill Partial Final Closure Phase 3 Part 2 and Groundwater Protection System Phase IIIE Projects, County Project No. 129913 and 828380, Third District, as follows:

a) Approve and authorize the Chair to execute the contract in the amount of \$191,270.00 with the engineering firm Anser Advisory, LLC to provide construction management services for the construction of the Tajiguas Sanitary Landfill Partial Final Closure Project Phase 3 Part 2 and Groundwater Protection System Phase IIIE Projects; and

b) Find that pursuant to California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the Tajiguas Sanitary Landfill Partial Final Closure Phase 3 Part 2 (Project No. 129913) and Groundwater Protection System Phase IIIE (Project No. 828380) or of the sufficiency or feasibility of mitigation measures, and therefore the project and the approval of this contract for construction management services is within the scope of the project covered by the Tajiguas Landfill Expansion Project EIR (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006, and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) certified May 5, 2009.

A-28) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[19-00674](#)

Consider recommendations regarding the Flood Control Annual Progress Report, Multi-Jurisdictional Hazard Mitigation Plan, as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

a) Receive and file the Annual Progress Report for 2019 as prepared by the Flood Control District and direct Flood Control to submit the Annual Progress Report to the Federal Emergency Management Agency, and

b) Find that the proposed action is related to organizational or administrative activities that will not result in direct or indirect physical changes in the environment, and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Guideline Section 15378 (b)(5).

A-29) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

19-00675

Consider recommendations regarding the Maria Ygnacio Creek, Main Branch and East Branch Revegetation Project, Second District, as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) Approve the plans and specifications for the Maria Ygnacio Creek, Main Branch and East Branch Revegetation Project;
- b) Award the construction contract for the Maria Ygnacio Creek, Main Branch and East Branch Revegetation Project, in the amount of \$299,211.60 (including \$15,000.00 in itemized supplemental work) to the lowest responsible bidder, Chambers Group, Inc., (not a local vendor), subject to the provisions of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Approve and authorize the Chair to execute the Construction Contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- d) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Construction Contract, in an amount not to exceed \$27,460.58 for the Maria Ygnacio Creek, Main Branch and East Branch Revegetation Project;
- e) Determine that the Maria Ygnacio Creek, Main Branch and East Branch Revegetation Project to be carried out is for the benefit of a single zone; and
- f) Find that pursuant to the California Environmental Quality Act Guidelines section 15162, no substantial changes are proposed, there are no substantial changes in circumstances and no new information of substantial importance has come to light regarding environmental effects of the project or feasibility of mitigation measures and, therefore this is within the scope of the project covered by the Program Environmental Impact Report for the Updated Routine Maintenance Program (01-EIR-01) approved in 2001, and subsequent addenda, including the 2017 Updated Debris Basin Maintenance Plan approved and adopted by the Board on June 6, 2017, and that no new environmental document is required.

A-30) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY [19-00686](#)
SANITATION DISTRICT

Consider recommendations regarding dedication and acceptance of offsite sewer easement serving tracts 14,822 and 14,823, Fourth District, as follows: (4/5 Vote Required)

Acting as the Board of Directors, Laguna County Sanitation District:

a) Accept the easement deed from Orcutt Rancho, LLC, a Colorado Limited Liability Company, owner of APNs 113-250-016 and 017 to be subdivided by Tract Maps 14,822 and 14,823, and authorize the Clerk of the Board to execute the certificate of acceptance; and

b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

A-31) SHERIFF [19-00670](#)

Consider recommendations regarding the acceptance of a \$50,000.00 Grant for Operation Stonegarden, addressing transnational smuggling crimes, as follows: (4/5 Vote Required)

a) Accept a \$50,000.00 grant award from the Federal Emergency Management Agency, administered by the San Diego Sheriff’s Department to reimburse the County of Santa Barbara for the Santa Barbara Sheriff’s Office continued assistance to the Federal Department of Homeland Security to combat the continuing trend of transnational smuggling of people and controlled substances, occurring within and through Santa Barbara County during the Federal Fiscal Year 2018, retroactive to September 1, 2018 and continue in effect until May 31, 2021;

b) Authorize the Sheriff to sign the Fiscal Year 2018 Operation Stonegarden Memorandum of Agreement (MOA), and since this is a reoccurring grant, any future Operation Stonegarden MOA’s;

c) Approve Budget Revision Request 0006341 recognizing \$50,000.00 of revenue and appropriate amounts for Salaries and Benefits in the Sheriff’s Office budget; and

d) Determine that the above recommended action is not subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines. The proposed action consists solely of government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-32) SUPERIOR COURT [19-00680](#)

Approve, ratify, and authorize the Chair to execute Amendment No. 5 to the Agreement for Services for Legal Representation of Eligible Indigents with the North County Defense Team and lead attorney Michael J. Scott, and the Superior Court of California, County of Santa Barbara, for the provision of conflict defense (alternate Public Defender) services in the North County Superior Courts for the period of July 1, 2019 through June 30, 2020.

A-33) TREASURER-TAX COLLECTOR [19-00676](#)

Considering recommendations regarding the Treasurer's Investment Pool, Fiscal Year (FY) 2018-2019 Fourth Quarter (April-June 2019), as follows:

- a) Accept for filing the FY 2018-2019 Fourth Quarter (April - June 2019) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b); and
- b) Review and approve the Investment Policy Statement and authorize the County Treasurer to manage the investment pool in accordance with the policy, pursuant to section 53646(a) and 53607 of the Government Code.

Board of Supervisors**A-34) SUPERVISOR HART [19-00694](#)**

Approve the appointment of Laura Bridley to the Planning Commission, term ending December 31, 2020, Second District.

A-35) SUPERVISOR HART [19-00695](#)

Approve the reappointment of Judith Koper to the Assessment Appeals Board No. 2, term ending August 31, 2022, Second District.

A-36) SUPERVISOR HART [19-00696](#)

Approve the reappointment of Alex Rodriguez to the Santa Barbara County Finance Corporation, Inc., term ending July 31, 2025, Second District.

A-37) SUPERVISOR HART [19-00698](#)

Approve the appointment of Alex Rodriguez to the Assessment Appeals Board No. 1, term ending August 31, 2021, Second District.

A-38) SUPERVISOR ADAM [19-00697](#)

Approve the reappointment of Mary Jo Ehmer to the Santa Barbara County Finance Corporation, term ending July 31, 2025, Fourth District.

Approval of Administrative Agenda

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period.
THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES.
(Resolution No. 09-368) (19-00004)

WHEN TESTIFYING BEFORE THE BOARD OF SUPERVISORS, PERSONAL ATTACKS AND OTHER DISRUPTIVE BEHAVIOR ARE NOT APPROPRIATE.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE[19-00699](#)

HEARING - Consider recommendations regarding an appointment to the Cachuma Resource Conservation District Board of Directors, as follows: (EST. TIME: 5 MIN.)

a) Consider the appointment of one Director to the Cachuma Resource Conservation District pursuant to California Public Resources Code sections 9314 and 9316, as follows:

i) Appoint Leroy Scolari to the Board of the Cachuma Resource Conservation District to an term ending on November 25, 2022; and

b) Determine that the appointment of a Director to the Board of Directors of the Cachuma Resource Conservation District does not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b) (5), as the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

2) COMMUNITY SERVICES[19-00701](#)

HEARING - Consider recommendations regarding a Countywide Library System Update and 2019-2020 Agreement for Operations of a Countywide Library System, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a report on remaining County Branch Library Budget Deficits for Fiscal Year (FY) 2019-2020;

b) Address budget deficits by approving one of the following actions:

i) Approve Budget Revision Request No. 0006526 in the amount of \$68,500.00 to fund existing hours and programming at Montecito, Vandenberg Village, and Orcutt County Branch Libraries through the use of Cannabis Revenues (4/5 Vote Required); or

ii) Direct staff to work with Library Zone Administrators to reduce hours and programming with the least impact to patrons; or

iii) Provide other direction to Staff;

c) Approve, ratify and authorize the Chair to execute a one-year Agreement for Operation of a Countywide Library System (the "Agreement"), by and between the County and the Cities of Santa Barbara, Goleta, Lompoc and Santa Maria ("Cities") for the period of July 1, 2019 through June 30, 2020 with a total amount not to exceed one of the following:

i) \$3,855,300.00, if the Board approves Budget Revision No. 0006526 pursuant to recommended action b) above; or

ii) \$3,786,800.00, if the Board does not approve Budget Revision No. 0006526 pursuant to recommended action b) above; or

iii) Such other amount as the Board may direct; and

d) Determine that the approval of the Agreement is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that the project is a creation of a governmental funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

3) GENERAL SERVICES, PUBLIC WORKS[19-00622](#)

HEARING - Consider recommendations regarding an Ordinance amending Santa Barbara County Code Chapter 12A, County-Owned Property, Article II, Real Property Procedures, Sections 12A-10, 12A-10.1, 12A-11, and 12A-11.1 pertaining to the administration and procedures for managing County-owned property and renewing delegations of authority therein, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a presentation regarding revisions to County Code Chapter 12A;
- b) Approve the introduction (First Reading) of an Ordinance amending Santa Barbara County Code Chapter 12A, County-Owned Property, Article II, Real Property Procedures, Sections 12A-10, 12A-10.1, 12A-11, and 12A-11.1 pertaining to the administration and procedures for managing County-owned property and renewing delegations of authority therein;
- c) Read the title of the Ordinance into the record and waive full reading of the Ordinance; and
- d) Continue the Ordinance to the Administrative Agenda for August 20, 2019 to consider recommendations, as follows:
 - i) Consider and approve the adoption (Second Reading) of an Ordinance amending Santa Barbara County Code Chapter 12A, County-Owned Property, Article II, Real Property Procedures, Sections 12A-10, 12A-10.1, 12A-11, and 12A-11.1, pertaining to the administration and procedures for managing County-owned property and renewing delegations of authority therein; and
 - ii) Find that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378(b)(2), as they consist of “general policy and procedure making” and pursuant to 14 CCR 15378(b)(5) as they consist of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and approve and direct staff to file a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

Adjourn to**Tuesday, August 20, 2019****County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara****Challenges**

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

Announcements

The meeting of Tuesday, August 13, 2019 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 15, 2019, at 5:00 PM and on Saturday, August 17, 2019, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>